



U.S. Department of Justice

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For Immediate Release

March 27, 2008

**FORMER CPA CHARGED WITH PREPARING FRAUDULENT
RETURNS**

PHILADELPHIA - United States Attorney Pat Meehan today announced the filing of an Information¹ against Kenroy F. Anson charging that Anson aided and assisted in the preparation of 61 materially false tax returns for 32 clients for the calendar years 2003 and 2004, causing an estimated tax loss of approximately \$95,591. Anson, a former Certified Public Accountant whose license expired April 30, 2002, represented to clients in 2003 and 2004 that he was a licensed CPA. He then prepared returns that falsely inflated charitable contributions, misstated filing statuses, fraudulently claimed personal property taxes were paid when they were not, and exaggerated unreimbursed job expenses, for the purpose of securing larger tax refunds for the client. Anson owned and operated his own business out of his Philadelphia home. In 2003 and 2004, Anson would also visit clients in their homes to prepare their tax returns.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR DATE OF BIRTH
Kenroy F. Anson	Philadelphia, PA	47 years old

If convicted of all charges, the defendant faces a maximum possible sentence of 81 years imprisonment, a \$6.75 million fine, and a one-year period of supervised release.

The case was investigated by Internal Revenue Service, Criminal Investigation Division and is being prosecuted by Assistant United States Attorney Manisha M. Sheth.

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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